

Pendleton County Project Development Board

July 18, 2007

Members Present: Gary Viers, Doug Wright, Billy Hatfield, Mike Redden, and Robert McGinnis.

Others Present: Dennis Arthur, Ronnie Spicer, Kenny Davis, Lydia Allen and Ronnie McCall.

Co-Chairman, Robert McGinnis, called the July meeting of the Pendleton County Project Development Board to order.

On a motion by Billy Hatfield, seconded by Doug Wright to approve minutes from May 16, 2007. Motion carried.

Doug Wright made a motion to approve the minutes from the June 20, 2007 meeting, seconded by Mike Redden. Motion carried.

Dennis Arthur of CMW reported to the committee that the project is on schedule to be bid during the month of September. Mr. Arthur also reported that drilling samples of the building site revealed that the property is suitable for a geo-thermal heating and cooling system.

On a motion by Gary Viers, seconded by Doug Wright to ratify the paying of Wilkerson Engineering for Geo-Tech drilling in the sum of \$16,750.00. Motion carried.

Mike Redden made a motion, seconded by Billy Hatfield to approve the bill from Codell in the sum of \$13,434.57. Motion carried. AOC has already approved this invoice.

On a motion by Billy Hatfield, seconded by Doug Wright to pay CMW in the sum of \$55,529.50. Motion carried. AOC has already approved this invoice.

On motion by Billy Hatfield, seconded by Gary Viers to adjourn, to meet again on August 15, 2007 at 1:30 PM at the Pendleton County Courthouse, Grand Jury Room. Motion carried.

Chair

Secretary

Date

Date